

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF MEETING

PLACE: Kendall Dean School

83 Green Street, Slatersville, RI 02876

DATE: November 20, 2012

TIME: 5:00 p.m. (Closed Session)

LOCATION: Kendall Dean School Auditorium

****Any amendment to this agenda will be posted at www.northsmithfieldschools.com, at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

1. Convene in Open Session

2. Roll Call

Notification to Public of compliance with R.I. Gen Laws 42-46-5(a)(1) relative to written notice to individuals discussed in Executive Session with option to hold meeting in open session.

3. The Committee will seek to convene in Executive Session pursuant to:

a.) RIGL42-46-5(a)(2): Collective Bargaining NSTA

b.) RIGL42-46-5(a)(1): Job Performance: Bookkeeper

4. Adjourn from Executive Session

REGULAR MONTHLY MEETING

TIME: 5:30 p.m. Monthly Meeting (Open) or immediately following Closed Session

LOCATION: Kendall Dean School Auditorium

AGENDA

I. Good & Welfare

II. Pledge of Allegiance

III. Moment of Meditation

IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.

V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be sited)

VI. Action related to Collective Bargaining NSTA

VII. Action related to Job Performance Bookkeeper

VIII. Approval of Minutes: October 16, 2012: Discussion/Vote/Other Action

IX. Legal Issues Pending: Discussion/Vote/Other Action

X. Payment of Invoices: Discussion/Vote/Other Action

XI. Monies Received: Discussion/Vote/Other Action

XII. Superintendent's Report:

a. Personnel Recommendations: Resignations/Leaves of Absence/Appointments: Discussion/Vote/Other Action

b. Administrators' Reports: Discussion/Vote/Other Action

c. Business Department/Manager's Report: Discussion/Vote/Other

Action

**d. School Committee's Town Council Liaison Update/Report:
Discussion/Vote/Other Action**

XIII. Correspondence Received: Discussion/Vote/Other Action

XIV. Legislative Update: Discussion/Vote/Other Action

XV. Old Business:

1. FY13 Operating/Capital Budgets: Discussion/Vote/Other Action

2. FY14 Operating/Capital Budgets: Discussion/Vote/Other Action

3. Sale of School/Municipal Property: Discussion/Vote/Other Action

4. Little Red School House: Discussion/Vote/Other Action

XVI. New Business:

**1. Mrs. Regina McAdam Teacher of the Year: Discussion/Vote/Other
Action**

2. RIDE NSSD Progress Report: Discussion/Vote/Other Action

**3. District Strategic Plan 2012-2013 Action Plans:
Discussion/Vote/Other Action**

**4. 2nd Reading Policy #I.F., "School Improvement Teams":
Discussion/Vote/Other Action**

**5. 2nd Reading Revised Policy #V.A. 25, "Bullying, Teen Dating
Violence, and Sexual Assault": Discussion/Vote/Other Action**

**6. 2nd Reading Revised Policy #IV.C.3, "Internet Acceptable Use
(Member): Discussion/Vote/Other Action**

**7. 2nd Reading Revised Policy #IV.C.4 "Internet Acceptable Use
(Student): Discussion/Vote/Other Action**

**8. 1st Reading Policy #IV.C.6 "Social Media Policy":
Discussion/Vote/Other Action**

9. Approval Purchase FireFly Computers: Discussion/Vote/Other Action

10. Bid Award HVAC Consultation Contract: Discussion/Vote/Other Action

11. 2013-2014 School Committee Meeting Dates: Discussion/Vote/Other Action

12. Approval Overnight Field Trip Request: Discussion/Vote/Other Action

13. Acceptance Donation to NSES from Mr. Feinstein: Discussion/Vote/Other Action

XVII. Adjourn

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.

Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair

Date Posted: November 16, 2012

Locations Posted: Kendall Dean School, NS Town Annex, NSSD Website, SOS Website